

Frederick County Affordable Housing Council

Department of Housing and Community Development 401 Sagner Avenue Frederick, Maryland 21701 www.FrederickCountyMD.gov/housing



*Public comments will be accepted on the Affordable Housing Council live portal located at www.FrederickCountyMD.gov/Commissions, or by calling toll-free 855-925-2801, entering meeting code 9813, and leaving a voicemail comment to be played back to the council or entering into a queue to give live public comment. Written comments and transcribed voice messages will be included in the Affordable Housing Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

AGENDA

Affordable Housing Council Meeting - Virtual April 12, 2022 – 2:30 pm

MISSION: to advocate for the preservation and expansion of *safe*, *decent*, and affordable housing opportunities in Frederick County, MD

- Welcome and Call meeting to Order Hugh Gordon, Vice Chair
- Review of virtual meeting protocols
- Introductions of attendees
- Approval of Agenda
- Approval of Minutes for the March 8 meeting.
- Business
 - 1. Brief comments from Eric Anderson, new Executive Director of <u>Habitat for</u> Humanity of Frederick County.
 - Presentation on the <u>Green and Healthy Homes Initiative</u> Wes Stewart, Senior Advisor and General Counsel/Maryland Programs Director; and Chevelle Bash, Outreach and Education Manager.
 - 3. Discussion about future meeting venue/format. Effective April 5, Frederick County Boards/Commissions/Councils are allowed to me in person. What do members of the AHC and supporting staff wish to do? Some Options to consider:
 - Continue to meet virtually
 - Meet in person If decision is made to meet in person, then when does the Council wish to start this. Where? DHCD conference room? FCAR conference room?
 - Combination meet virtually some months and meet in person, say quarterly, some months.
 - *A hybrid format, having some folks meet virtually at the same time other folks meet in person, is Not an option.

- 4. Recognition of Kandy Alexander for serving on the AHC.
- 5. Appointment of Nomination Committee Hugh Gordon, Mark Long, Kimberly Ashkenazi. Committee will nominate new officers for coming year, starting July 1, as well as review any new applicants to the AHC.
- 6. Updates from Standing Committees -
 - Messaging/Education Hugh
 - Policy Mark, see attachment that came with email invite.
 - Development Tracking Committee Mary Ellen

Updates from Staff, Elected Officials and other Liaisons

- Susan Brown Director, <u>DHCD</u>
- Jessica Fitzwater County Councilwoman
- Derek Shackelford City of Frederick Alderman
- o Ruth Waxter Assist. Dir. of Housing, <u>CoF Dept. of Housing and Human Services</u>
- Coalition for the Homeless, Housing Sub-Committee Mary Ellen

* *PUBLIC COMMENT

- Comments and sharing by Council Members.
- Adjournment The council meets the second Tuesday of each month at 2:30 pm.